



**AUSTRALIAN
CONSERVATION
FOUNDATION**

52nd ANNUAL GENERAL MEETING AGENDA

Friday 23 November 2018, 6.00pm – 7.30pm

Swanston Hall, Melbourne Town Hall, Swanston Street, Melbourne.

- 1. WELCOME**
- 2. APOLOGIES**
- 3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
Proposed resolution: "That the minutes of the 51st Annual General Meeting be confirmed."
- 4. BUSINESS ARISING**
- 5. PRESIDENT'S REPORT – MARA BÚN**
- 6. CHIEF EXECUTIVE OFFICER'S REPORT - KELLY O'SHANASSY**
- 7. TREASURER'S REPORT - MARY LATHAM**
Proposed resolution: "That the Audited Financial Statements for the year ended 30 June 2018 be received and accepted."
- 8. APPOINTMENT OF AUDITOR**
Proposed resolution: "That Grant Thornton be re-elected external auditors for the coming year."
- 9. HONORARY LIFE MEMBERSHIP**
Proposed resolution: "That Honorary Life Membership of the Australian Conservation Foundation be bestowed on Geoffrey Cousins AM in recognition of his outstanding contribution to the organisation."
- 10. PRESENTATION OF THE 2018 PETER RAWLINSON CONSERVATION AWARD**
- 11. QUESTIONS FROM THE MEMBERS**
- 12. MEETING CLOSE**

The meeting will be followed by light refreshments.